

1 Name _____
2 Bar # _____
3 Firm _____
4 Address _____
5 _____
6 Telephone _____

7 IN THE UNITED STATES DISTRICT COURT
8 FOR THE DISTRICT OF ARIZONA

10 Plaintiff, _____
11 _____
12 vs. _____
13 _____
14 Defendant. _____
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Case No.

Corporate Disclosure Statement

This Corporate Disclosure Statement is filed on behalf of _____
in compliance with the provisions of: *(check one)*

- Rule 7.1, Federal Rules of Civil Procedure, a nongovernmental corporate party to an action in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.
- Rule 12.4(a)(1), Federal Rule of Criminal Procedure, any nongovernmental corporate party to a proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.
- Rule 12.4(a)(2), Federal Rule of Criminal Procedure, if an organizational victim of alleged criminal activity is a corporation the government must file a statement identifying the victim and the statement must also disclose the information required by Rule 12.4(a)(1).

1 **The filing party hereby declares as follows:**

2 No such corporation.

3 Party is a parent, subsidiary or other affiliate of a publicly owned corporation as
4 listed below. *(Attach additional pages if needed.)*
5 Relationship _____
6 Publicly held corporation, not a party to the case, with a financial interest in the
7 outcome. *List identity of corporation and the nature of financial interest. (Attach*
8 *additional pages if needed.)*
9 Relationship _____
10 Other(please explain)
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**A supplemental disclosure statement will be filed upon any change in the
information provided herein.**

13 Dated this _____ day of _____, _____.

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19 Counsel of Record
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Certificate of Service: